

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

DIVISION Atlanta
(USAO)

NOV 16 2010

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

JAMES N. HATTEN, Clerk
By: *[Signature]*
Deputy Clerk

COUNTY NAME: Fulton

DISTRICT COURT NO. 1:10CR478

MAGISTRATE CASE NO. _____

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: November 16, 2010

DATE: _____

DATE: _____

UNITED STATES OF AMERICA
vs.
YOSHIO KUNUGI

SUPERSEDING

Prior Case No. & Date Filed _____

VIOLATION:

COUNTS CHARGED:
(as to debt)

TOTAL COUNTS:
(as to debt)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

DEFENDANT:

IS NOT IN CUSTODY:

1. ☒ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal: _____

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____ Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____

JUDGE: _____

Trial Atty: DEANA L. TIMBERLAKE-WILEY

DEFT'S ATTY: UNKNOWN

SALLY QUILLIAN YATES
UNITED STATES ATTORNEY

BY: DEANA L. TIMBERLAKE-WILEY
Trial Attorney

DATE: November 16, 2010